

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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June 26, 2002

TO: Each Supervisor

FROM: James A. Noyes

Director of Public Works

ALAMEDA CORRIDOR EAST (ACE) PROJECT JUNE 24, 2002, MEETING

On June 24, 2002, a member of my staff attended the regular meeting of the San Gabriel Valley Council of Governments - ACE Construction Authority. A copy of the agenda and the adopted minutes of the May 20, 2002, meeting are attached. The following items occurred at the meeting which are of interest to the County.

In his report under Agenda Item V, the Chief Executive Officer (CEO) reported that a community outreach effort was completed for construction alert notification to residents, schools, and businesses regarding upcoming work on grade crossings at Workman Mill Road, Mission Mill Road, and Turnbull Canyon Road. Notification was distributed before commencement of the work. Work began earlier this month.

Under Agenda Item VI, the ACE Board authorized proceeding with Task Order No. 2, the fifth incremental Scope of Services for Program Management by Bechtel/Korve Joint Venture, for the period of July 1, 2002, through June 30, 2003. The Task Order No. 2 contract amount is \$10,391,747 with a revised contract total of \$27,007,117.

Under Agenda Item VII, the ACE Board approved the plans, specifications, and estimates for the construction of the Nogales Street grade separation at the Union Pacific Railroad Alhambra Subdivision. The project is scheduled to be advertised for construction bids in August 2002.

Under Agenda Item VIII, the ACE Board approved the plans, specifications, and estimates for the construction of the East End Avenue and Reservoir Street grade separations. The project is scheduled to be advertised for construction bids in September 2002.

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Under Agenda Item IX, the ACE Board reauthorized the CEO to execute a design contract with HNTB Corporation for the Sunset Avenue grade separation for a revised contract value of \$3,400,000. Union Pacific Railroad had requested additional work be included in the project thereby increasing the design cost. The original authorization for \$3,140,000 was approved by the ACE Board at its March 2002 meeting.

Under Agenda Item X, the ACE Board authorized the CEO to execute a contract amendment with Chris McGargill Consulting for Billing Validation Services to assist ACE reviewing invoices submitted by Union Pacific Railroad. The amendment is for the period from July 1, 2002 through June 30, 2003 for an amount not to exceed \$72,000.

Under Agenda Item XI, the ACE Board approved employee participation in a flexible spending account for personal health and/or dependent care needs. The cost to ACE would be \$500 for initial set up of the plan and approximately \$1,025 annually for ongoing administration and Internal Revenue Service reporting.

The next meeting of the ACE Board will be on July 29, 2002, at Irwindale City Hall.

GAJ:cr

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Attach.

cc: Chief Administrative Office Executive Office